

CAN Executive Committee Meeting

Friday, April, 20, 2018, 9 a.m. – 10:30 a.m., Seton Administrative Offices, 1345 Philomena, Rm 265

A G E N D A

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| 9:00 a.m. | Call to Order
Welcome and Announcements | Kelly Crook, 2018 CAN
Board Chair |
| 9:05 a.m. | Review and Consider Approval of Executive Committee Minutes
from March 30, 2018 Meeting (Action Item) | Kelly Crook |
| 9:10 a.m. | Discussion and Possible Action: Request by the Austin LGBT
Chamber of Commerce to be Added as a CAN Partner | Raul Alvarez (CAN E.D)
& Edgar Gierbolini
(President & CEO of
Austin LGBT Chamber
of Commerce) |
| 9:30 a.m. | CAN Community Council Update | Laura Griebel
2018 CAN Community
Council Chair |
| 9:40 a.m. | Executive Director's Report | Raul Alvarez |
| 9:50 a.m. | Discussion & Possible Action - Agenda for May 11, 2018 CAN Board
Meeting | Kelly Crook |
| 10:00 a.m. | Discussion & Possible Action – Present by ED of Performance
Evaluation Self-Assessment ; Executive Committee discusses
process and timeline for E.D. Performance Evaluation.

(NOTE: This item may necessitate a discussion in Executive Session
since it may involve confidential personnel matters.) | Kelly Crook |
| 10:30 a.m. | Adjourn | Kelly Crook |

Executive Committee 2018 Meeting Schedule:

May 18	September 21
June 15	October 19
July (No Meeting)	November 16
August 17	

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or jtunstill@canatx.org at least two (2) days prior to the meeting, so that appropriate arrangements can be made.